CHARTER

- 1. Official Designation: Board of Advisors to the President, Naval War College.
- 2. Objective and Scope of Activity: To advise and assist the President, Naval War College, in educational and support areas. The Board will establish its own rules of procedure and may designate Board subcommittees as it deems appropriate. Reports or opinions, suggestions and recommendations of the Board will be made to the President, Naval War College. The President, Naval War College, shall advise the Secretary of the Navy and the Chief of Naval Operations of opinions and recommendations made by the members of the Board which should receive consideration by a higher authority. The decision as to the determination of action to be taken on matters upon which a majority of the Board agrees shall be made by the President, Naval War College.
- 3. <u>Time Necessary for the Committee to Fulfill its Purpose</u>: Continuing.
- 4. Sponsor of the Advisory Committee: Secretary of the Navy.
- 5. Agency Responsible for Providing the Necessary Support for the Advisory Committee: Department of the Navy (Naval War College)
- 6. Description of Duties for which the Advisory Committee is Responsible: The Board examines educational, doctrinal, enrollment and research policies and programs at the Naval War College and submits opinions and recommendations to the President, Naval War College, which will aid him in accomplishing his mission more effectively.
- 7. Estimated Annual Operating Costs in Dollars and Work-Years: Operating Costs: \$9,900 per year; Work-Years: 0.1
- 8. Estimated Number and Frequency of Committee Meetings: The Board will convene at least annually at a time requested by the President, Naval War College, who will act as Chairperson. The President, Naval War College, will also seek the advice and support of the Board, either individually or collectively on occasions other than the annual meeting. Continuing personal contacts between the President, Naval War College, and the Board members will constitute a substantial portion of the activities of the Board, and are intended to provide the maximum opportunity to the Board members for the execution of their mission.
- 9. The Advisory Committee Termination Date: Continuing.
- 10. Rechartered: February 28, 2002